

1833



October 24, 2002

**Via Airborne Express**

Mr. Jonathan G. Katz, Secretary  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, DC 20549-0609

**Re: Ingram Micro Inc.  
Statements Under Oath of Principal Executive Officer and Principal  
Financial Officer Regarding Facts and Circumstances Relating to  
Exchange Act Filings**

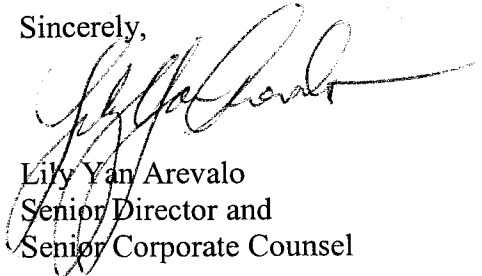
Dear Mr. Katz:

Enclosed for filing are the sworn statements of Kent B. Foster and Thomas A. Madden, Chairman and Chief Executive Officer and Executive Vice President and Chief Financial Officer, respectively, of Ingram Micro Inc. pursuant to the Commission's Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934.

Please acknowledge receipt by stamping or otherwise noting on the enclosed copy of this letter and returning it to us. An addressed, return envelope with postage affixed is enclosed.

If you have any questions or comments, please call me at (714) 382-2018.

Sincerely,



Lily Yan Arevalo  
Senior Director and  
Senior Corporate Counsel

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OCT 28 2002

Enclosures

cc: Kent B. Foster  
Thomas A. Madden

INGRAM MICRO INC.  
1600 E. St. Andrew Place  
P.O. Box 25125  
Santa Ana, CA 92799-5125  
(714) 566-1000  
www.ingrammicro.com

**Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings**

I, Kent B. Foster, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Ingram Micro Inc., and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K for the fiscal period ended December 29, 2001 of Ingram Micro Inc.;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Ingram Micro Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

Kent B. Foster  
Kent B. Foster  
October 24 2002

Subscribed and sworn to  
before me this 24th day of  
October 2002.

Debbie A. Polen  
Notary Public  
My Commission Expires: 11/11/2004

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